

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-cr-80072-Cannon/McCabe

8 U.S.C. §§ 1326(a) and (b)(2)

8 U.S.C. §§ 1326(a) and (b)(1)

8 U.S.C. § 1326(a)

UNITED STATES OF AMERICA

vs.

JARLE HICHAYME DEL ROSARIO MEDINA,  
DANNY DONICIO MONTERO,  
RICHARD ISRAEL LAZARO,  
and JHAN CARLOS LUGO RUIZ,

**Defendants.**

/

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

On or about May 9, 2025, in Palm Beach County, in the Southern District of Florida, the defendant,

**JARLE HICHAYME DEL ROSARIO MEDINA,**

an alien, having previously been removed and deported from the United States on or about March 20, 2008, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Sections 1326(a) and (b)(2).

**COUNT 2**

On or about May 9, 2025, in Palm Beach County, in the Southern District of Florida, the defendant,

**DANNY DONICIO MONTERO,**

an alien, having previously been removed and deported from the United States on or about December 5, 2007, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Sections 1326(a) and (b)(1).

**COUNT 3**

On or about May 9, 2025, in Palm Beach County, in the Southern District of Florida, the defendant,

**RICHARD ISRAEL LAZARO,**

an alien, having previously been removed and deported from the United States on or about August 6, 2024, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Sections 1326(a) and (b)(1).

**COUNT 4**

On or about May 9, 2025, in Palm Beach County, in the Southern District of Florida, the defendant,

**JHAN CARLOS LUGO RUIZ,**

an alien, having previously been removed and deported from the United States on or about October 16, 2018 and on or about December 6, 2022, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL

\_\_\_\_\_  
FOREPERSON

  
HAYDEN P. O'BYRNE  
UNITED STATES ATTORNEY

  
BRIAN RALSTON  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**UNITED STATES OF AMERICA**

CASE NO.: 25-cr-80072-Cannon/McCabe

v.

JARLE HICHAYME DEL ROSARIO  
MEDINA, et al.

Defendants.

**Court Division (select one)**

Miami     Key West     FTP  
 FTL     WPB

**CERTIFICATE OF TRIAL ATTORNEY**

**Superseding Case Information:**

New Defendant(s) (Yes or No) \_\_\_\_\_

Number of New Defendants \_\_\_\_\_

Total number of new counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.

3. Interpreter: (Yes or No) Yes

List language and/or dialect: Spanish

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

I  0 to 5 days  
 II  6 to 10 days  
 III  11 to 20 days  
 IV  21 to 60 days  
 V  61 days and over

(Check only one)

Petty  
 Minor  
 Misdemeanor  
 Felony

6. Has this case been previously filed in this District Court? (Yes or No) \_\_\_\_\_

If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_

7. Has a complaint been filed in this matter? (Yes or No) Yes

If yes, Judge Ryon M. McCabe Magistrate Case No. 25-mj-82(35)(48)(49)(50)-RMM

8. Does this case relate to a previously filed matter in this District Court? (Yes or No) \_\_\_\_\_

If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_

9. Defendant(s) in federal custody as of May 9, 2025

10. Defendant(s) in state custody as of \_\_\_\_\_

11. Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

12. Is this a potential death penalty case? (Yes or No) \_\_\_\_\_

13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No

14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No

16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By:   
 Brian D. Ralston  
 Assistant United States Attorney  
 SDFL Court ID No. A5502727

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JARLE HICHAYME DEL ROSARIO MEDINA

25-cr-80072-Cannon/McCabe

Case No: \_\_\_\_\_

Count #: 1

Illegal re-entry into the United States after deportation or removal

8 U.S.C. § 1326(a) and (b)(2)

\* Max. Term of Imprisonment: 20 years

\* Mandatory Min. Term of Imprisonment (if applicable):

\* Max. Supervised Release: 3 years

\* Max. Fine: \$250,000

\* Special Assessment: \$100

\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** DANNY DONICIO MONTERO

**Case No:** 25-cr-80072-Cannon/McCabe

**Count #:** 2

Illegal re-entry into the United States after deportation or removal

8 U.S.C. § 1326(a) and (b)(1)

\* **Max. Term of Imprisonment:** 10 years

\* **Mandatory Min. Term of Imprisonment (if applicable):**

\* **Max. Supervised Release:** 3 years

\* **Max. Fine:** \$250,000

\* **Special Assessment:** \$100

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RICHARD ISRAEL LAZARO

Case No: 25-cr-80072-Cannon/McCabe

Count #: 3

Illegal re-entry into the United States after deportation or removal

8 U.S.C. § 1326(a) and (b)(1)

- \* Max. Term of Imprisonment: 10 years
- \* Mandatory Min. Term of Imprisonment (if applicable):
- \* Max. Supervised Release: 3 years
- \* Max. Fine: \$250,000
- \* Special Assessment: \$100

\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JHAN CARLOS LUGO RUIZ

Case No: 25-cr-80072-Cannon/McCabe

Count #: 4

Illegal re-entry into the United States after deportation or removal

8 U.S.C. § 1326(a)

- \* **Max. Term of Imprisonment:** 2 years
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release:** 1 year
- \* **Max. Fine:** \$250,000
- \* **Special Assessment:** \$100

\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.